

**UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA**

_____	)	
E*Trade Securities LLC,	)	
	)	
Plaintiff,	)	<b>Civil No. 02-3711 RHK/AJB</b>
	)	
vs.	)	
	)	
Deutsche Bank AG et al.,	)	
	)	
Defendants.	)	
_____	)	
E*Trade Securities LLC, as assignee of Fiserv	)	
Securities, Inc.,	)	
	)	
Plaintiff,	)	<b>Civil No. 03-5311 RHK/AJB</b>
	)	
vs.	)	
	)	
Nomura Canada, Inc. et al.,	)	
	)	
Defendants.	)	
_____	)	
Ferris, Baker Watts, Inc.,	)	
	)	
Plaintiff,	)	<b>Civil No. 02-3682 RHK/AJB</b>
	)	
vs.	)	
	)	
Deutsche Bank Securities Ltd., et al.,	)	
	)	
Defendants.	)	
_____	)	

_____	)	
James P. Stephenson, Liquidating Trustee of	)	
MJK Clearing, Inc.,	)	
	)	
Plaintiff,	)	<b>Civil No. 02-4845 RHK/AJB</b>
	)	
vs.	)	
	)	
Deutsche Bank AG, et al.,	)	
	)	
Defendants.	)	
_____	)	
Deutsche Bank AG, et al.,	)	
	)	
Defendants/	)	
Third-Party Plaintiffs,	)	<b>Civil No. 02-4845 RHK/AJB</b>
	)	
vs.	)	
	)	
Wedbush Morgan Securities, Inc., et al.,	)	
	)	
Third-Party Defendants.	)	
_____	)	

**DEPOSITION DESIGNATIONS OF NOMURA SECURITIES  
INTERNATIONAL, INC.**

Attached as Exhibit A, please find the Deposition Designations of Nomura Securities International, Inc. ("NSI"), pursuant to the Amended Pretrial Scheduling Order, as signed by Magistrate Judge Boylan on August 24, 2005.

NSI reserves the right to introduce deposition testimony designated by any other party. NSI further reserves the right to introduce additional deposition testimony for rebuttal purposes.

Dated: October 17, 2005

By: s/Daniel C. Bryden  
Daniel C. Bryden (#0302284)  
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Minneapolis, Minnesota 55402  
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*-and-*

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New York, New York 10038  
(212) 806-5400

*Attorneys for Defendant  
Nomura Securities International*

## **EXHIBIT A**

Deposition Designations  
For Edward Allen,  
Dated 2/17/04

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Deposition Designations  
For Peter Allman-Ward,  
Dated 1/26/05

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For Maureen Amarante,  
Dated 1/6/05

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For Barton Ambrose,  
Dated 11/11/04**

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For Leonard Balestrieri,  
Dated 3/9/04

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For Glen Barber,  
Dated 12/3/04**

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14:24 – 14:25 and 15:2 – 15:23

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17:23 – 17:25 and 18:2 – 18:14

18:15 – 18:25 and 19:2 – 19:18

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23:7 – 23:25 and 24:2 – 24:25 and 25:2 – 25:7

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Deposition Designations  
For Wayne Breedon,  
Dated 1/20/05

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35:5 – 35:17

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39:6 – 41:6

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61:1 – 61:3

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97:24 – 98:6

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Deposition Designations  
For Wayne Breedon,  
Dated 1/21/05

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8:19 – 8:25

10:14 – 10:19

10:23 – 11:2

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Deposition Designations  
For Thomas G. Brooks,  
Dated 1/12/05

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Deposition Designations  
For Thomas G. Brooks,  
Dated 1/12/05

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For Thomas Brophy,  
Dated 12/15/04

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For Dandridge Campbell,  
Dated 1/28/05**

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Deposition Designations  
For Gene Chin,  
Dated 9/29/04

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Deposition Designations  
For Gene Chin,  
Dated 9/29/04

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**Deposition Designations  
For Michael D. Chochon,  
Dated 3/7/02**

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**Deposition Designations  
For Michael D. Chochon,  
Dated 2/4/05**

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For Saul Cohen,  
Dated 10/22/04**

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Deposition Designations  
For Edwin Connelly,  
Dated 12/1/04

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Deposition Designations  
For Edwin Connelly,  
Dated 12/2/04

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For William Edward Curtis,  
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For Thomas Deegan,  
Dated 1/17/05

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Dated 11/18/04

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For Andrew Deluise,  
Dated 11/19/04

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For Shawn Devenney,  
Dated 10/4/04**

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Dated 9/8/04

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Dated 9/9/04

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Dated 4/15/04**

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For Richard Evangelista  
Dated 2/25/02**

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For Simon Fallon,  
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For Michael Firestein,  
Dated 12/8/04**

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For John Genovese,  
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For Michael Gerard,  
Dated 4/24/04**

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For John Giuca,  
Dated 1/11/05

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For Steven L. Glauber,man,  
Dated 12/15/04**

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153:10 – 153:25 and 154:2 – 154:12

154:24 - 54:25 and 155:2 – 155:11

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191:6 - 191:12

198:19 – 198:25 and 199:2 – 199:25 and 200:2

200:15 - 200:20 and 201:4 - 201:25 and 202:2 – 202:5

**Deposition Designations  
For Gregory P. Gnall,  
Dated 10/20/04**

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61:22 - 61:25 and 62:2 – 62:7

62:8 - 62:24

62:25 and 63:2 - 63:12

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231:2 - 231:12

315:22 - 315:25 and 316:2 - 316:15

**Deposition Designations  
For Craig Hartman,  
Dated 11/4/04**

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14:14 – 17:1

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36:19 – 38:2

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112:9 – 112:13

113:21 – 114:2

114:10 – 114:21

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Deposition Designations  
For Christopher Halter,  
Dated 2/18/04

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18:18 - 18:24

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25:7 - 25:14

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Deposition Designations  
For Christopher Halter  
Dated 7/17/04

253:18 – 253:25 and 254:2 - 254:14

256:2 - 256:9

259:23 – 259:25 and 260:2 - 260:11

271:7 – 271:25 and 272:2 - 272:7

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275:14 – 275:25 and 276:2 – 276:25 and 277:2 - 277:10

280:15 - 280:24

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290:8 - 290:11 and 290:19 - 290:24

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379:12 - 379:25 and 380:2 - 380:20

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398:2 – 398:25 and 399:2 - 399:9

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454:20 – 454:25 and 455:2 – 455:25 and 456:2

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465:13 – 465:25 and 466:2

Deposition Designations  
For Jeffrey L. Houdek,  
Dated 10/26/04

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10:25 - 11:5

13:14 - 13:15 and 14:5 - 14:8

30:16 - 30:22

37:25 - 38:1 and 38:6 - 38:8

47:3 - 47:6 and 47:9 - 47:13 and 47:15 - 47:22

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175:10 - 175:20

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Deposition Designations  
For Susan Isquith,  
Dated 9/30/04

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23:6 – 23:8

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32:2 – 32:5

37:20 – 38:18

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Deposition Designations  
For Susan Isquith,  
Dated 10/1/04

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160:24 – 161:6

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**Deposition Designations  
For William Johnson,  
Dated 2/20/02**

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8:25 and 9:2 – 9:25 and 10:2 – 10:7

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204:24 – 204:25 and 205:2 – 205:25

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Deposition Designations  
For William Johnson,  
Dated 2/21/02

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301:5 – 301:25 and 302:2

322:17 - 322:25 and 323:2 – 323:6

340:1 - 340:18

341:15 - 341:25 and 342:2 – 342:6



**Deposition Designations  
For John Kelleher,  
Dated 2/10/05**

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22:25 and 23:2 - 23:13

23:25 and 24:2 - 24:17

27:2 - 27:11

28:13 - 28:17

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60:12 - 60:25

61:2 - 61:25 and 62:2 – 62:3

62:4 - 62:22

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Deposition Designations  
For Rafi M. Khan,  
Dated 2/17/05

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31:21-32:17

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54:3-54:7

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55:8-55:17

58:20-59:24

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Depositor Designations  
For Bradford Keiller,  
Dated 2/18/05

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21:13 – 21:18

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53:21 – 53:23

54:1 – 54:2

55:1 – 55:14

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Deposition Designations  
For Sean Keogh,  
Dated 10/7/04

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16:21 – 17:15

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175:22 – 177:3

233:6 – 233:18

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Deposition Designations  
For Walter Koller,  
Dated 1/13/03

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119:3 – 119:13

132:14 – 133:2

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Deposition Designations  
For Walter Koller,  
Dated 2/3/03

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Deposition Designations  
For James Lailey,  
Dated 7/22/04

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52:8 – 53:18

53:24 – 54:6

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188:5 – 190:8

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225:18 – 226:5

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Deposition Designations  
For James Lailey,  
Dated 7/23/04

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288:17 – 289:10

289:15 – 289:19

292:25 – 293:14

294:24 – 295:14

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476:15 – 476:23

478:4 – 478:17

478:23 – 479:5

480:22 – 481:15

481:23 – 482:11

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487:5 – 487:16

Deposition Designations  
For Robert Lakeman,  
Dated 1/21/05

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34:8 - 34:19

35:8 - 36:3

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246:9 – 246:25 and 247:2 – 247:25 and – 248:2 - 248:14

248:21 – 251:9

260:5 – 261:2

263:4 - 263:20

324:24 – 326:5

Deposition Designations  
For Paul T. Lennon,  
Dated 1/20/05

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35:4 - 35:7

35:16 - 35:20

35:24 - 35:25 and 36:2 - 36:9

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154:12 - 154:23

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179:9 - 179:11 and 179:15 - 179:16

179:18 - 179:23 and 179:25 and 180:2 – 180:5

Deposition Designations  
For Jarrett Lilien,  
Dated 11/25/02

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5:1 - 5:16

6:3 - 6:24

6:25 - 7:10

12:3 - 12:18

24:4 - 24:18

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27:16 - 27:25

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31:1 - 31:25

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74:2 - 75:1

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108:17 – 109:25

110:1 – 110:18

111:19 – 113:1

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Deposition Designations  
For James Lonergan,  
Dated 9/22/04

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14:22 - 15:13

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Deposition Designations  
For Philip Matthews,  
Dated 12/16/04

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330:17 – 333:23

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334:11 – 334:23

336:20 – 336:22

337:16 – 338:19

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Deposition Designations  
For John Maynard,  
Dated 2/8/05

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Deposition Designations  
For Franklyn McRae,  
Dated 7/28/05

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25:23 – 26:2

32:12 – 33:2

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44:19 – 44:22

54:6 – 54:10

65:1 – 66:1

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73:10 – 74:7

**Deposition Designations  
For Paul Meehl,  
Dated 11/9/04**

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Deposition Designations  
For Todd William Miller,  
Dated 11/16/04

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Deposition Designations  
For Donald Santina,  
Dated 11/05/02

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Deposition Designations  
For Paul Savage,  
Dated 2/2/04

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306:18 - 306:24 and 307:2 - 307:22

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Deposition Designations  
For Barbara Selepak,  
Dated 11/08/02

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99:19 – 100:10

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142:11 – 143:14

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Deposition Designations  
For James Smith,  
Dated 6/12/03

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Deposition Designations  
For James Smith,  
Dated 5/19/04

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282:2 - 282:17

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287:25 and 288:2 - 288:19

290:8 - 290:25

Deposition Designations  
For James Smith,  
Dated 5/20/04

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365:3 - 365:14

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Deposition Designations  
For Wayne Snavelly,  
Dated 2/18/05

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61:17 – 62:3

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Deposition Designations  
For Cindy Gail Snyder,  
Dated 1/14/03

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Deposition Designations  
For Joseph South,  
Dated 2/1/05

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Deposition Designations  
For Cindy Stuy,  
Dated 12/16/04

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Deposition Designations  
For Beryl Sylvester,  
Dated 2/12/05

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Deposition Designations  
For Matthew Tyler  
Dated 10/7/04

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Deposition Designations  
For Theodore Urban  
Dated 11/4/04

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Deposition Designations  
For Paul Varey,  
Dated 1/14/05

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Deposition Designations  
For Anthony Vignali,  
Dated 11/1/04

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45:21 – 45:23

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**Deposition Designations  
For Anthony Venditti,  
Dated 1/27/05**

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17:25 and 18:2 - 18:20

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179:23 – 179:25 and 180:2 - 180:25

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184:2 - 184:25 and 185:2 – 185:5

**Deposition Designations  
For Anthony Venditti,  
Dated 1/28/05**

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396:20 - 396:22 and 396:24 - 396:25 and 397:2 – 397:25 and 398:2

406:21 - 406:25 and 407:2 - 407:23

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Deposition Designations  
For Janine Waite,  
Dated 12/15/04

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Deposition Designations  
For Thomas Wu,  
Dated 8/24/04

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240:02 – 240:14

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Deposition Designations  
For Thomas Wu,  
Dated 8/25/04

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344:07 – 344:15

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364:24 – 366:25

368:14 – 370:24

371:06 – 372:04

383:10 – 384:11

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